

**Oklahoma Association of Youth Services, Inc.
Board of Directors Meeting Agenda
February 2, 2022**

**Immediately Following Membership Meeting Scheduled for 1:00 p.m. That
Same Day**

A virtual meeting has been scheduled for the Board of Directors of the Oklahoma Association of Youth Services and is being held in accordance with the Oklahoma Association of Youth Services Bylaws:

<https://us02web.zoom.us/j/88420405392>

Meeting ID: 884 2040 5392
One tap mobile

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The agenda and minutes from this meeting are available on the OAYS website (www.oays.org)

1. Call to order and introduction of guests
2. Roll call/establish quorum
3. Discussion and/or possible action to approve Board Meeting Minutes, December 1, 2021
4. Discussion and/or possible action to approve items as needed on the President's Report
5. Discussion and/or possible action to approve items as needed on the Executive Director's Report
6. Discussion and/or possible action on Treasurer's Report
7. Discussion and/or possible action regarding membership dues
9. New business not known at the time of posting this agenda
10. Adjourn